



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** Monday, September 26, 2016, at 10:00 a.m. Commissioners Hearing Room 223

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: September 19, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE**

1. **Resolution No. 16-250** [Request for Proposal – Lewis County Youth Services Center Camera Upgrade Project.](#)

#### **CONSENT**

2. **Resolution No. 16-251** [Approval of warrants.](#)
3. **Resolution No. 16-252** [Cancellation of warrants.](#)
4. **Resolution No. 16-253** [Approving a lease renewal to Lewis County from Diamond TC Holdings, LLC, for office space.](#)
5. **Resolution No. 16-254** [Authorize the temporary closure of a portion of Carlisle Avenue, Onalaska during the annual Apple Harvest Festival on October 1, 2016.](#)
6. **Resolution No. 16-255** [Authorize the Chair to sign the Community Rating System \(CRS\) Annual Re-certification document.](#)
7. **Resolution No. 16-256** [Lift the restriction on outdoor burning throughout unincorporated Lewis County.](#)
8. **Resolution No. 16-257** [Approve Implementation Agreement between Nurse-Family Partnership \(NFP\) and Lewis County.](#)

#### **HEARING**

9. [3<sup>rd</sup> 2016 Budget Amendment for Current Expense and Other Funds.](#)  
**Resolution No. 16-258**
10. [Approval of an Agreement for Solid Waste Transportation and Disposal.](#)  
**Resolution No. 16-259**

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF September 26, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, September 26, 2016**

9:00 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Meeting
1:30 pm	*Risk Budget Meeting
2:00 pm	*2017 Budget Review-BOCC
3:00 pm	*Auditor Budget Meeting

#### **TUESDAY, September 27, 2016**

9:00 am	*Update with Risk Meeting
10:00 am	*Staff Meeting
11:00 am	*Central Services Budget Meeting
1:00 pm	Re-dedication of the City of Toledo, Toledo
2:30 pm	*Update with IT Meeting
6:00 pm	Planning Commission Meeting

#### **WEDNESDAY, September 28, 2016**

9:00 am	*Directors Update
10:00 am	*Community Development Budget Meeting
11:00 am	*IT/DLC Budget Meeting

#### **THURSDAY, September 29, 2016**

1:00 pm	*DEM Budget Meeting
2:30 pm	*Treasurer Budget Meeting
4:00 pm	*District Court Budget Meeting

#### **FRIDAY, September 30, 2016**

#### **SATURDAY, October 1, 2016**

5:00 pm	Annual Foundation Gala, Michael Smith Gymnasium
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